Apple Springs ISD

Regular Meeting of the Board of Trustees

October 24, 2019

Members Present: Amanda Roden, Daniel Murray, Audrey Young, David Hildebrand, Karla Hollins, Robert Lankford, Jenny Sanders, Superintendent Cody Moree, Business Manager Chase Nielsen.

Members Absent:

Visitors: Dr. John Conley, ESC VI

The Board President called the meeting to order and a quorum was established.

The invocation was offered by Robert Lankford.

In the Superintendent’s report, Coach Moree updated the Board on the purchase of a school bus to replace the oldest route bus. He also previewed some of the new board requirements as a result of House Bill 3. He stated work on these new initiatives will begin in November.

Chase Nielsen presented the Business Manger’s report. He stated that trend lines were indicating positive financial directions for the district and that dedicated fund balance savings were be set aside on a regularbasis. He reported no unusual expenses for the previous month.

A motion was made by Robert Lankford and seconded by Daniel Murray to approve the Consent Agenda. For: All

A motion was made by Audrey Young and seconded by Karla Hollins to update board member information on the district website in compliance with House Bill 963. For: All

Mr. Moree informed the Board that there were no personnel updates to report at this time.

Robert Lankford mentioned that he would like to discuss a light for the football stadium flag pole at a future meeting.

A motion was made by Karla Hollins and seconded by Audrey Young to adjourn. For: All

The Board adjourned at approximately 7:00pm.

The Board entered in to workshop for Team of 8 Training presented by Dr. John Conley of ESC VI.

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Amanda Roden, President Audrey Young, Secretary